

MINUTES OF THE VINEYARD TOWN COUNCIL
Vineyard Town Hall, 240 East Gammon Road, Vineyard, Utah
June 22, 2016 at 6:00PM

6:00 PM WORK SESSION WITH STAFF

Present

Mayor Randy Farnworth
Councilmember Tyce Flake
Councilmember Dale Goodman

Absent

Councilmember Nate Riley
Councilmember Julie Fullmer

Staff Present: Public Works Director/Engineer Don Overson, Building Official George Reid, Community Development Director Morgan Brim, Planning Commission Chair Chris Judd, Town Clerk/Recorder Pamela Spencer, Finance Director Jacob McHargue, Town Water/Sewer Operator Sullivan Love, Treasurer Christian Peterson.

Others in attendance: Resident and Planning Commissioners Chris Judd and Cristy Welsh, residents Jim Brinton, James and Christy Noble, former resident Candice Peterson, Pete Evans with Flagship Homes, Jeff Walker with Anderson Development.

Mayor Farnworth opened the work session at 6:00PM.

PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL: Planning Commission Chair Chris Judd

Chair Judd reported that during the last Planning Commission meeting they discussed what was in the General Plan and what should be in it and the need to update it. He mentioned that the Planning Commission would be going through it a chapter at a time. He said that the consensus was to update the General Plan Map and define the differences in low, medium, and high density.

Mayor Farnworth asked Community Development Director Morgan Brim if the Planning Commission should bring the issue with the General Plan to the Council. Mr. Judd replied that they were not talking about zoning and agreed that the owners of the property should bring it for any zoning changes. He stated that the General Plan currently listed the Clegg property as single family residential and they wanted to define what low density should be. He said that most people attending the Planning Commission meeting were requesting third to half-acre lots. He mentioned that one of the family members present would like the area to be high quality residential. Mayor Farnworth said that it would be turned into residential and that development such as a strip mall would not be allowed. He asked what the harm would be in waiting until the owners were ready to bring the zoning issue forward. Mr. Brim said that from the town's side they needed to update the General Plan, looking at it as a comprehensive document. He felt this was an opportunity to work with the family. He said he was reluctant to do a plan amendment if the family members were against it. He explained that he was in the process of reaching out to the family to see if they wanted to do some planning. He said that the Single Family designation was very broad, it could mean anything from a 6,000 square foot lot or even lower or up to five (5) acre parcels. Mayor Farnworth explained that they started out at one (1) house per acre with no documentation. Mr. Judd agreed that they needed to make definitions.

Mr. Judd felt that the Lake Oriented Mixed Use (LOMU) along part of that property did not fit any more. He said that they would come up with a plan and a recommendation for the council to approve or deny. The overwhelming majority was quarter, third or half-acre lots. Alternate Planning Commissioner Cristy Welsh said that what she heard from the family's perspective was why they were even talking about this when they were not thinking about it. She added that in the same conversation the family said that maybe in five (5) years they might be ready to talk about selling or developing the property. Mayor Farnworth felt that money talks and if the owners came in and wanted high density, they would push for it. Mr. Judd reiterated that was why they needed come up with definitions. Mayor Farnworth felt that having the definitions in place would give them another layer of protection to have the owners come in and request to change the definition when they present their plan. Councilmember Goodman felt that when they do show up with the request, there would already be a ruling about what they have to do.

Pete Evans with Flagship Homes felt that it was wise to designate what the town thought was the best use for the land. He said that the ideal situation for whoever came in would be to change the zoning to match the General Plan. He suggested that everyone agreed to what the General Plan designation was. He felt that there was a real reason for the town to look at it for the long term.

Mr. Judd stated not all of the focus was on one (1) piece of property. He asked if the town wanted the north part of the Geneva property to be light industrial and if they wanted the General Plan to show the level of cleanup on that property. Mayor Farnworth agreed that it encompassed different pieces of property. Mr. Judd said that it starts the communication and the General Plan amendment could take up to a year to complete. Councilmember Flake felt that the discussion at Planning Commission went well.

Public Works Director/Engineer Don Overson said that they were trying to put all of the property together and there was property near the lake that the government claimed they owned, not the Clegg Family.

Mr. Brim stated that there were two (2) rules. One was to keep the General Plan general and then use zoning to implement what they wanted. The other method was to be very specific in the General Plan but when someone wanted to develop the property and owners were opposed to the plan, then they might have to amend it. He said that he wanted to reach out to the property owner before they make any changes and build rapport.

Mr. Judd felt that Mr. Brim had done a good job bringing forward a proposed change to the application processes. He felt that they were getting enough expertise on the Planning Commission that they could start allowing them to take over some of the processes such as Conditional Use Permits. He added that Planning Commission would lose some items as well. He said that they would come up with recommendations for the Council to approve and felt that this would help speed up the process for developers and staff.

MONTHLY BUILDING ACTIVITY REPORT – Building Official George Reid

Mr. Reid reviewed his monthly report. Highlights were:

- \$93,720.57 in Residential revenue
- \$8,377.89 in Commercial revenue
- Year-to-date comparison – above last year and the \$700,000 mark
- \$762,804 Projected revenue was exceed
- \$86,664 estimated for May and brought in \$102,098
- 37 Permits issued in May
- 73 Applications received

- 137 plans approved in May
 - 100 plans outstanding (will be paid for in June)
 - 187 active construction sites
- Mr. Reid also gave a breakdown of the inspections.

COUNCILMEMBERS' REPORTS

Councilmember Julie Fullmer – Councilmember Fullmer was excused.

Councilmember Dale Goodman – Councilmember Goodman had no new items to report.

Councilmember Tyce Flake – Councilmember Flake reported on the legislative committee's review of HB 60 that reallocated gas tax money and they were trying to come up with a solution for it.

Councilmember Nate Riley – Councilmember Riley was excused.

MAYOR'S REPORT

Mayor Farnworth reported that his meetings would be held later in the week. He mentioned that there were some exciting things happening with North Pointe Solid Waste that would help garbage collection in the next 100 years if it came to fruition. He mentioned the mayfly and mosquito problems were being caused by the removal of carp from Utah Lake.

ITEMS REQUESTED FOR FUTURE AGENDAS

(Requests for future agenda items are to be submitted to the Town Clerk/Recorder the Friday before a Town Council meeting. If there will be a cost to the town, project and event requests must be submitted with a fiscal impact analysis or report.)

Mr. Judd asked if the town was doing anything in conjunction with the Waters Edge Grand Opening on June 26. Mr. Evans replied that the event was exclusive to the development and invited everyone to attend from 11AM – 3PM on Saturday June 25. He explained that other builders would have a tents, there would be food trucks, bounce houses, and pony rides in front of the model homes in Phase 2 (Parkside subdivision).

AGENDA REVIEW

Amended 2015-2016 FY Budget.

Finance Director Jacob McHargue reviewed the budget amendment. He said that there were several building permits so there was more money than allowed in the General Fund so he needed to make an allocation to the Capital Projects Fund to stay below the 75 percent ceiling the state allows. He explained that they had purchased more water meters than anticipated. He added that this would put the Rainy Day Fund below the 75 percent of the annual budget, which is what the state's town requirement was. He mentioned that they would continue to have these types of adjustments with the growth the town was experiencing. He explained that the Impact Fees were money that went to Glen Pettit for his portion of the Impact Fee reimbursements, along with America First Credit Union. He mentioned that the water revenues and water expenses were increasing.

Final 2016-2017 FY Budget.

Mr. McHargue reviewed the proposed final budget for 2016-2017 fiscal year. Highlights were:

Projected Revenues

- 44 percent of the revenue came from property taxes collected and 18 percent was from sundry revenue etc.
- Property tax revenue of \$1,309,000
- Certified tax rate of .003446
- Sales Tax revenue \$375,000
- Franchise Tax revenue \$306,000
- Building Permit revenue \$500,000
- Development Fees \$250,000
- Sanitation Fees \$120,000
- Inspection Fee \$150,000

Expenditure

- Administration expenses \$749,800 – Mr. McHargue reviewed the requested new positions and staffing changes for each department under the Administration expenses along with the total fiscal impact. He said that the health insurance costs increased and they added a health reimbursement. He explained the Public Safety Building expenses for furniture and supplies. Councilmember Goodman suggested using the state contract to save the town money.

Mr. McHargue gave a breakdown of each fund

- Contracted Services \$305,600 – Mr. McHargue explained that he and Councilmember Fullmer were working with the State Library so residents could have access to their online library.
- Building & Grounds \$69,000
- Building Inspections \$594,200
- Public Safety \$716,000
- Public Works \$216,000
- Sanitation \$122,500
- Parks \$128,000
- Transfers \$179,000

Water Fund

- Water Revenues \$460,000
- Water Expenses \$529,000
- Projected Subsidy \$69,000 (based on no fee changes)

Fee Schedule Changes – Recommended Changes

Option A

- Base Rate Allotment 6,000 gallons
- Base Rate ¾ inch meter \$27.09
- Water usage Rate \$1.35
- Water Bill (based on an average 13,000 gallons used) \$36.54

Option B

- Base Rate Allotment 7,000 gallons
- Base Rate ¾ inch meter \$27.09
- Water usage Rate \$1.35
- Water Bill (based on an average 13,000 gallons used) \$35.19

Sewer Fund

- Sewer Revenues \$207,000
- Sewer Expenses \$316,000
- Projected Subsidy \$109,000
-

Fee Schedule Changes – Recommended Changes

Option A

- Base Rate Allotment 2,000 gallons
- Base \$17.25
- Sewer Usage Rate \$3.00
- Sewer Bill (based on an average 4,000 gallons used) \$23.25

Option B

- Base Rate allotment 3,000 gallons
- Base Rate \$17.25
- Sewer Usage Rate \$3.00
- Sewer Bill (based on an average 4,000 gallons used) \$20.25

Storm Water Fund

- Storm Water Revenues \$65,000
- Storm Water Expenses \$66,000
- Projected Subsidy \$1,000
- No change to rate

Transportation Fund

- Transportation Revenues \$27,000
- Transportation Expenses \$8,000
- Projected Subsidy \$0
- No change to rate

There was discussion on roads and the treatment for them. Overson suggested that they require that the new developments apply the first HA5 type coating. He said that he would bring it to Council for approval.

2015-2016 FY Budget Amendment

Mr. McHargue briefly went over the RDA Budget Amendment. He said that one change was with the \$16,000,000 loan from the state. He mentioned that the first payment was due in May, however they had not spent the money yet. He said that the state agreed to change the bond agreement to skip the first payment, and use the money for the project.

Final 2016-2017 RDA FY Budget

Mr. McHargue briefly went over the Final RDA budget.

Jeff Walker with Anderson Development suggested that it might make sense to segregate the low-income housing increment from the General Fund because the money is not available for general use. He noted that they had a productive meeting with US Steel and they were moving to the next stage to get them under contract.

Mayor Farnworth asked if they needed to accept the final budget tonight. Mr. McHargue replied yes. He said that when he spoke with Cody Deeter from Lewis Young Robertson and Burningham, there was a disagreement with the implementation of the new rule. He said that Anderson Development would like to see the money go entirely to remediation. He explained that because the remediation would take more than 20 percent of the RDA budget, the State released them from the obligation to transfer funds into the Olene Walker fund. He said that he had not created a new line item for remediation. He said that they could make a budget amendment in the future. Mr. Walker said that the approval from the last RDA meeting and the letter they received directly addressed the issue of the 20 percent as the primary source to fund the remediation. Mr. Evans asked if they could explain what would be available now. Mr. McHargue mentioned that it did not release them from what was already in the fund; this would

be new money. Mr. Evans mentioned that he would like to be a part of that discussion. Mr. McHargue explained that this changed payments to everyone.

Mr. Brim gave a brief overview on the General Plan. He said that the current General Plan was out of date and there was confusion as to whether it reflected any amendments. He explained that it was common practice to update the General Plan every five (5) years and be current with what was actually going on. General plans serve a lot of purposes to determine a quality of life for the citizens. He said that the General Plan was more than a map; it was a document with a map. He explained that it maps out transportation, economics, parks, open space, and how the land is used. He said that the Zoning Code was what implemented the General Plan. He added that they wanted to have the policy and zoning documents that were purposeful and would not overly restrict people. He said that their current General Plan had the same categories as most General Plans. He mentioned that there was a requirement to look at the Moderate Income Housing Plan annually. He said that the most important thing is implementation. He added that it was a living document and should be amended as needs change and base the policies on it.

Mr. Brim went over the timeline, how they were going to amend it and who they might need to involve in the process. He said that they also had current planning and zoning ordinance amendments that needed to be completed.

Councilmember Goodman asked if the Transportation, Trails, and Parks Master Plans should be part of the General Plan. Mr. Brim replied that they should be part of the General Plan. Councilmember Goodman mentioned that in American Fork if something was not part of their Master Plan they were not considered for funding. He felt it was important to update these plans so they reflect what they really need in the town. Mr. Brim stated that it was important to plan the facilities so that as developments come in, they know where you want park placement. He added that it would also be important for when apply for Grants.

Councilmember Goodman asked if the impact fees were based on the General Plan. Mr. Brim replied that they could be.

Council took a break at 7:27.

7:32 PM REGULAR SESSION

Present

Mayor Randy Farnworth
Councilmember Tyce Flake
Councilmember Dale Goodman

Absent

Councilmember Nate Riley
Councilmember Julie Fullmer

Staff Present: Public Works Director/Engineer Don Overson, Building Official George Reid, Community Development Director Morgan Brim, Town Clerk/Recorder Pamela Spencer, Finance Director Jacob McHargue, Town Water/Sewer Operator Sullivan Love, Treasurer Christian Peterson.

Others in attendance: Residents and Planning Commissioners Chris Judd and Cristy Welsh, residents Jim Brinton, James and Christy Noble, former resident Candice Peterson, Pete Evans with Flagship Homes Jeff Walker with Anderson Development.

Mayor Farnworth opened the regular session at 7:32PM. Councilmember Goodman gave the invocation.

CONSENT ITEMS:

- a) Approval of the May 25, 2016 meeting minutes
- b) Approval of the June 8, 2016 meeting minutes
- c) Final Plat approval for Waters Edge Phase 2B - Plat B (Parkside)
- d) Final Plat approval for Waters Edge Phase 6B - Plat A (Bridgeport)
- e) Special Event Permit – Waters Edge Grand Opening

Mayor Farnworth called for a motion.

Motion: COUNCILMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEMS AS NOTED. COUNCILMEMBER GOODMAN SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH TWO ABSENT.

STAFF REPORTS

Public Works Director /Engineer– Don Overson – Mr. Overson reported that there were 18 subdivisions and construction projects currently being built in Vineyard. He said that they were working on the 18-acre park, the 6-acre park, and trying to keep a handle on the dust. He asked everyone to let the town know if there was excessive dust.

Mr. Overson mentioned that they were almost finished with the Shores detention pond design and would be bringing it to Council for approval and funding. He explained that they were trying to create a park-like area that could be used for recreation.

He said that he met with the landscape companies that will be installing the landscaping along 300 West, Main Street, and Center Street from the first roundabout west. He mentioned that 400 North would be open as the school finishes their work in the road. Councilmember Goodman stated that the road was open.

Mr. Overson reported that they would be closing 300 West when 400 North is officially open. He said the Public Safety Building was moving forward with concrete out of the ground and he added that they would be going vertical soon.

He suggested that they look at getting residents involved in keeping the trails clean.

Mayor Farnworth asked if they planted the trees on Main Street and were now adding the irrigation. Mr. Overson replied that he would not allow anyone to install trees before having the irrigation system in first. Mr. Evans explained that there was a temporary irrigation system in because they needed to move the trees while they were dormant. Mayor Farnworth asked if this system was going to be a problem to maintain. Mr. Evans explained that the temporary system would be removed once the new system was in place. Mayor Farnworth asked if there would be any maintenance problems with the pipes freezing. Mr. Evans replied that there were guidelines they were following for commercial installation.

Councilmember Goodman asked if the circle at Main Street and Center would be redone. Mr. Overson replied that they would be landscaping the roundabouts.

Attorney – David Church – Mr. Church was excused from this meeting.

Utah County Sheriff's Department – Deputy Collin Gordon – Deputy Gordon was excused from this meeting.

Community Development Director – Morgan Brim – Mr. Brim reported that he had received two (2) rezoning applications that they were reviewing. He mentioned that they would be working on the General Plan amendment and the Zoning Ordinance cleanup. He said that he would be coming to Council with a larger amendment. He explained how he would be reorganizing the Ordinance.

Finance Director – Jacob McHargue – Mr. McHargue met with Mr. Overson and Central Utah Water Project (CUWP) to start the process to purchase the water for the development going in above 400 North. He said that there would be a contract coming in the next month or two that would be amended as they purchase additional water and rate increase. He mentioned that there had been several requests for mosquito abatement. He stated that the residents had done a great job of calling the county and the county was now asking the residents not call them anymore. He said that the county told him that they would come out about twice a week. The county would do a plane flyover based on mosquito count or two trucks a week. He said that Vineyard had contracted to have someone spray three (3) times a week. He explained that the city spray would kill the mayflies and was not harmful to people or animals. He added that mayflies came out at night so if we spray in the morning, it does not kill them. He suggested that they put something on social media and in the newsletter about the mosquito and mayfly abatement. Tyler Holdaway was the person spraying for the town as well as the golf course. Mr. Overson explained that this was only being done west of the railroad tracks.

Town Clerk/Recorder – Pamela Spencer – Ms. Spencer reminded everyone to vote on June 28. She reminded them that last year one vote could have changed the election outcome for the town.

Building Official – George Reid – Mr. Reid reported that they hired someone for the Plans Examiner/Senior Inspector who would start on July 5. He mentioned that they were preparing for the new code change and adopting the 2015 code starting July 1.

Mr. McHargue reminded everyone about the combined meeting tomorrow with Orem at noon here at Town Hall from 12PM to 1PM.

OPEN SESSION: Citizens' Comments

Mayor Farnworth opened the public session.

Pete Evans with Flagship Homes asked if plans submitted prior to July 1 would be under the old code. Mr. Reid replied that it would go by submittal date. Mr. Evans asked if they would consider putting a yield sign at Main Street and 800 North. He was concerned with people rolling through the stop sign when there was neither traffic coming from the left nor any oncoming traffic. Mr. Overson expressed concern with trucks coming out of the portion of the road that was not completed and felt that they would be setting the town up for liability if there was not something there. Former resident Candice Peterson mentioned that she was almost hit by trucks coming along there and was grateful for the stop sign.

Resident Jim Brinton living in the Sleepy Ridge subdivision learned from the Parade of Home that the town was getting a reputation for being bug infested. He appreciated that the town was working on the problem. He quoted a portion of a Wikipedia page that said “mosquito control manages the population of mosquitoes to reduce damage to human health, economics and enjoyment and is vital to public health. They are a nuisance; they reduce real estate values, adversely affect tourism and negatively impact livestock, and public health.” He said that it was already negatively affecting the real estate.

He discussed the process to kill the bugs and felt they should educate the public. Mayor Farnworth mentioned that they had a lot of standing water and it was drying up because of the developments, and they were trying to keep it moving. He said that they were spending \$41,000 a year on mosquito abatement. Mr. Brinton suggested that they encourage the county to spray the marshes. Mayor Farnworth said that he would talk to the Utah Lake Commission.

Resident Cristy Welsh, living in the Garden subdivision, grew up in Texas where they had a lot of bugs and they fogged all the time in the middle of the night. She asked if they could go later at night when residents were not out doing things.

Resident James Noble living in the Sleepy Ridge subdivision asked what days they were spraying. Mr. McHargue replied that they were spraying on Monday, Wednesday, and Friday. Mr. Overson said that they were spraying as the sun was coming up. Mr. Nobel asked if there was a way that the county could let them know when they were fogging / spraying. Mr. Brinton said that he had asked them and they were fitting them in when they could. Mr. Nobel asked if the Utah Lake Commission could encourage other cities to work on it as well. Mayor Farnworth said that he would ask them.

BUSINESS ITEMS:

5.1 PUBLIC HEARING – Amendment of the 2015-2016 Fiscal Year Budget (RES 2016-05)

The Mayor and Town Council will hear comments from the residents of Vineyard on the proposed amendment to the 2015-2016 Fiscal Year Budget. The Mayor and Town Council will possibly move to approve by resolution the budget amendment.

Mayor Farnworth turned the time over to Finance Director Jacob McHargue.

Mr. McHargue reviewed the budget amendment. He mentioned that they had received more building permits and development fees than anticipated and had to make transfers to other funds.

Mayor Farnworth called for a motion to open the public hearing.

Motion: COUNCILMEMBER FLAKE MOVED TO OPEN THE PUBLIC HEARING AT 8:11PM. COUNCILMEMBER GOODMAN SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH TWO ABSENT.

Mayor Farnworth called for public comment. Hearing none, he called for a motion to close the public hearing.

Motion: COUNCILMEMBER GOODMAN MOVED TO CLOSE THE PUBLIC HEARING AT 8:11PM. COUNCILMEMBER FLAKE SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH TWO ABSENT.

Mayor Farnworth called for a motion to accept the budget amendment.

Motion: COUNCILMEMBER GOODMAN MOVED TO APPROVE THE AMENDMENT OF THE 2015-2016 FISCAL YEAR BUDGET AS PRESENTED. COUNCILMEMBER FLAKE SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, AND GOODMAN VOTED AYE. COUNCILMEMBERS FULLMER AND RILEY WERE ABSENT. MOTION CARRIED WITH TWO ABSENT.

5.2 PUBLIC HEARING – Final 2016-2017 Fiscal Year Budget (RES 2016-06) (RES 2016-07)

Finance Director Jacob McHargue will present the final 2016-2017 Fiscal Year budget, the certified tax rate, and adjustments to the Town's Consolidated Fee Schedule. The Mayor and Town Council will hear public comment regarding these items. The tentative budget was discussed and approved at the May 25, 2016 Town Council meeting.

The Mayor and Town Council will possibly act to approve by resolution the final budget and set the certified property tax rate for the 2016-2017 Fiscal Year.

The Mayor and Town Council by resolution will act to approve (or deny) the amended Town's Consolidated Fee Schedule.

Mayor Farnworth called for a motion to open the public hearing.

Motion: COUNCILMEMBER FLAKE MOVED TO OPEN THE PUBLIC HEARING AT 8:13PM. COUNCILMEMBER GOODMAN SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH TWO ABSENT.

Resident Chris Judd, living in the Sleepy Ridge subdivision, asked if the mosquito abatement built into the budget was an increase from last year. Mr. McHargue explained that there was money left in the budget last year so the \$41,000 was more than what was budgeted in the past. He added that it was for mosquito abatement and snow removal. Mr. Judd asked if they had a high year of snow how it would affect the availability for mosquito abatement. He suggested that they separate the two (2) items. Mr. McHargue said that the snow removal dollar amount was based on the highest year they had and the new road mileage. Mayor Farnworth suggested that it could be amended.

Ms. Peterson felt the abatement was relevant now and the snow would be a concern in the winter. She asked if that had already been taken into consideration. Mr. McHargue replied that it had. Mayor Farnworth said that if the need were to arise they could adjust the budget. Mr. Judd felt that it showed the community that they were focused on the items. Mayor Farnworth mentioned that the Army Corp of Engineers would not allow access over and around the lake without their approval.

Mr. Judd asked what the feedback was from other cities in terms of sewer fees. Mr. Overson replied that they could only use impact fees for development. Mr. Judd asked if a portion of the increase would go towards improvements to sewer lines. Mr. Overson said it included repairs. Mr. Judd asked if they had an impact fee to building a fund sewer fund. Mr. Overson asked if they he would prefer the town to charge them an impact fee and a connection fee. Mr. McHargue explained that the impact fee for sewer was to pay for the initial cost to provide the infrastructure. He said that some cities have connection fees for water. He added that they do not meter the sewer. He said that the replacement costs were built into the base rate. Mr. Overson said that the problem with the connection fee is that it was only charged once and you could never collect enough money for replacement and repair costs. Mr. Judd asked if they could do both. Mr. Overson felt that they would be double dipping.

Mayor Farnworth called for further comment. Hearing none, he called for a motion to close the public hearing.

Motion: COUNCILMEMBER GOODMAN MOVED TO CLOSE THE PUBLIC HEARING AT 8:20PM. COUNCILMEMBER FLAKE SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH TWO ABSENT.

Mr. McHargue mentioned that they included a \$100 Administrative Citation fee into the Consolidated Fee Schedule. He said that if anyone was interested in how the certified tax rate worked they could talk to him after the meeting.

Mayor Farnworth explained that they needed a motion to adopt the final budget and the certified tax rate and a motion to adopt the Consolidated Fee Schedule.

Motion: COUNCILMEMBER FLAKE MOVED TO APPROVE THE FINAL BUDGET FOR THE 2016-2017 FISCAL YEAR AS PRESENTED AND SET THE CERTIFIED TAX RATE AT .003446. COUNCILMEMBER GOODMAN SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, AND GOODMAN VOTED AYE. COUNCILMEMBERS FULLMER AND RILEY WERE ABSENT. MOTION CARRIED WITH TWO ABSENT.

Mayor Farnworth called for a motion to approve the Consolidate Fee Schedule.

Motion: COUNCILMEMBER FLAKE MOVED TO APPROVE THE UTILITY AND OTHER FEES AS PRESENTED AND ADOPT OPTION A. COUNCILMEMBER GOODMAN SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, AND GOODMAN VOTED AYE. COUNCILMEMBERS FULLMER AND RILEY WERE ABSENT. MOTION CARRIED WITH TWO ABSENT.

5.3 **CANCELLED PUBLIC HEARING - Amendments to the Town Zoning Ordinance, Town Zoning Map, Town Land Use Map**

The Mayor and Town Council will review the Town Zoning Ordinances, Town Zoning Map, and Town Land Use Map and hear public comment regarding these items. The Mayor and Town Council will possibly act to adopt amendments by ordinance after receiving recommendations from the Town Planning Commission. This public hearing shall remain open until August 2016.

CLOSED SESSION – No closed session was held.

ADJOURNMENT

Mayor Farnworth called for a motion to adjourn the meeting.

Motion: COUNCILMEMBER GOODMAN MOVED TO ADJOURN THE MEETING AT 8:25PM. COUNCILMEMBER FLAKE SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH TWO ABSENT.

The next regularly scheduled meeting is July 13, 2016.

MINUTES APPROVED ON: July 13, 2016

CERTIFIED CORRECT BY: /s/ Pamela Spencer
P. SPENCER, TOWN CLERK/RECORDER